2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jan 27, 2009 Secretary of State DOCUMENT# N03093

Entity Name: THE VILLAS OF WESTLAND CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

2412 W 52 TERRACE HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2412 W 52 TERRACE HIALEAH, FL 33016 US

FEI Number: 65-0052999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLERA, CLARA 2409 W 52 PLACE HIALEAH, FL 33016

US

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LLERA, CLARA ALBISA, HUBERT Name: Name: P.O.BOX 5831 Address: 2409 W 52 PLACE Address: City-St-Zip: HIALEAH, FL 33014 US City-St-Zip: HIALEAH, FL 33016 US

Title: Title: () Delete (X) Change () Addition LLERA, CLARA Name: DIAZ, NAIVI Name:

Address: 2409 W 52 PLACE Address: 2410 W 52 TERRACE City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: VΡ () Delete Title: (X) Change () Addition

PIAZ, NAIVI CHARNIS, JULIO Name: Name: 2410 W 52 TERRACE 5240 W 24 AVENUE Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: () Delete Title: (X) Change () Addition

Name: CHARRIS, JULIO Name: ALBISA, HUBERT Address: 5240 W 24 AVENUE Address: 5252 W 24 AVENUE City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: () Delete Title: (X) Change () Addition

ALBISA, HUBERT CASTRO, OMAR Name: Name: 5252 W 24 AVENUE 2431 W 52 PLACE Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: () Delete Title: (X) Change () Addition

CASTRO, OMOR HINER, BARBARA Name: Name: Address: 2431 W 52 PLACE Address: 2411 W 52 PLACE HIALEAH, FL 33016 HIALEAH, FL 33016 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LLERA, CLARA Ρ 01/27/2009